AO245B Judgment in a Crimin Case (Rev. 06/05)

Document 197

Filed 10/10/07

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United States District Court
Western District of Louisiana

Alexandria Division

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

V.

•

Case Number:

1:05CR10022-01

JAMES B. MIDKIFF

USM Number:

Michael Piccione

Defendant's Attorney

#### THE DEFENDANT:

[✓] was found guilty on counts 1s, 2s, 3s, 4s, 6s, 7s, 8s, 9s, 10s, 12s of the Superseding Indictment after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

**Title & Section** 

**Nature of Offense** 

Count

Number(s)

**Date Offense Concluded** 

See next page.

The defendant is sentenced as provided in pages 2 through <u>6</u> of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS ORDERED that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and the United States attorney of any material changes in the defendant's economic circumstances.

October 4, 2007
Date of Imposition of Judgment

Signature of Judicial Officer

DEE D. DRELL, United States District Judge

Name & Title of Judicial Officer

10/8/0-

Date

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Sheet 1 — Reverse

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# **COUNTS OF CONVICTION**

Title & Section	Nature of Offense	Date Offense Concluded	Count Numbers
21 U. S. C. § 846	Conspiracy to possess with intent to distribute methamphetamine, a Schedule III controlled substance	08/01/2005	1s
21 U. S. C. § 841(a)(1)	Attempt to manufacture methamphetamine, a Schedule III controlled substance	10/26/2004	2s
18 U. S. C. § 924(c)(1)	Possession of a firearm in furtherance of a drug trafficking crime	10/26/2004	3s
18 U. S. C. § 922(g)(1)	Possession of firearm by convicted felon	10/26/2004	4s
21 U. S. C. § 841(a)(1)	Attempt to manufacture methamphetamine, a Schedule III controlled substance	02/27/2005	6s
21 U. S. C. § 841(a)(1)	Possession with intent to distribute methamphetamine a Schedule III controlled substance	: 02/27/2005	7s
18 U. S. C. § 924(c)(1)	Possession of a firearm during the furtherance of a drug trafficking crime	02/27/2005	8s
18 U. S. C. § 922(g)(1)	Possession of firearm by convicted felon	02/27/2005	9s
21 U. S. C. § 841(a)(1)	Attempt to manufacture methamphetamine, a Schedule III controlled substance	04/25/2005	10s
18 U. S. C. § 922(g)(1)	Possession of ammunition by convicted felon	02/27/2005	12s

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DEPUTY UNITED STATES MARSHAL

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Sheet 2 — Imprisonment

DEFENDANT: CASE NUMBER: JAMES B. MIDKIFF 1:05CR10022-01 Judgment - Page 3 of 6

#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of one hundred sixty- eight (168) months as to each of Counts 1, 2, 6, 7 and 10 to run concurrently. As to Counts 4, 9, and 12, defendant shall serve one hundred twenty (120) months with all to run concurrently with each other, as well as concurrently with Counts 1, 2, 6, 7 and 10. As to Count 3, defendant is to serve sixty (60) months, to run consecutively with all counts. As to Count 8, defendant shall serve three hundred (300) months, to run consecutively with Count 3 and all other counts.

[ <b>/</b> ] T	he defendant is remanded	to the custody of the United States Marshal.		
RETURN I have executed this judgment as follows:				
De	efendant delivered on	to		
		with a certified copy of this judgment.		
			UNITED STATES MARSHAL	

Page 4 of 6 PageID #: Sheet 3 — Supervised Release

**DEFENDANT:** JAMES B. MIDKIFF CASE NUMBER: 1:05CR10022-01

#### SUPERVISED RELEASE

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Upon release from imprisonment, the defendant shall be on supervised release for a term of 6 years as to Counts 1, 2, 6, 7, and 10; a 5 year term as to Counts 3 and 8; and a 3 year term as to Counts 4, 9, and 12, with all terms of supervised release to run concurrently for a total of six years.

#### MANDATORY CONDITIONS (MC)

- 1. The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.
- 2. The defendant shall not commit another federal, state, or local crime.
- 3. The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
- 4. The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future [] substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if 5. [1] applicable.)
- 6. [1] The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a 7. [] student, as directed by the probation officer. (Check, if applicable.)
- 8. [] The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
- If this judgment imposes a fine or a restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule 9. of Payments sheet of this judgment.
- 10. The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

# STANDARD CONDITIONS OF SUPERVISION (SC)

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month; 2)
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment; 6)
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered; 8)
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer; 11)
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court:
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT: JAMES B. MIDKIFF CASE NUMBER: 1:05CR10022-01

## SPECIAL CONDITIONS OF SUPERVISION (SP)

- 1) Defendant shall apply any Federal income tax refund received during the period of supervision toward any unpaid court ordered monetary obligation.
- Defendant shall be subject to financial disclosure throughout the period of supervised release and shall provide U.
   S. Probation with all requested financial documentation. He shall report all household income to U. S. Probation as requested.
- 3) Defendant shall participate in a substance abuse treatment program, to include drug testing, as directed by the U. S. Probation Office.

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AO245B Judgment in a Criminal Case (Rev.06/05) Sheet 5 — Criminal Monetary Penalties

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**DEFENDANT:** JAMES B. MIDKIFF CASE NUMBER: 1:05CR10022-01

Totals:

### CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

Assessment <u>Fine</u> \$ 1,000.00 \$Waived by the Court

[ I The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

 $[\checkmark]$  The interest requirement is waived for the fine.

#### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- [ Payment to begin immediately
- [1] Special instructions regarding the payment of criminal monetary penalties: Defendant shall apply any Federal income tax refund received during the period of supervision toward any unpaid court ordered monetary obligation. Defendant shall be subject to financial disclosure throughout the period of supervised release and shall provide U.S. Probation with all requested financial documentation. He shall report all household income to U. S. Probation as requested.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.